

U.S. Department of Justice
United States Marshals Service

Case 1:07-cv-07674-DC

Document 3

Filed 12/19/2007

Page 1 of 1

See Instructions for "Service of Process by the U.S. Marshal"
on the reverse of this form.

PLAINTIFF

UNITED STATES OF AMERICA

COURT CASE NUMBER

07 Civ 7674

DEFENDANT

\$6,271 in United States Currency

TYPE OF PROCESS

Publication

SERVE

NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN

Sandy Moo, USMS

ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)

AT

500 Pearl Street, New York, New York 10007

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW:

UNITED STATES ATTORNEY'S OFFICE
SOUTHERN DISTRICT OF NEW YORK

ONE SAINT ANDREW'S PLAZA

NEW YORK, NY 10007-1703

ATTENTION: Renee Spilker

Number of process to be
served with this Form -
285

Number of parties to be
served in this case

Check for service
on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVER (Include Business and Alternate
Addresses, All Telephone Numbers, and Estimated Times Available For Server):

Fold

Fold

Please publish attached Notice of Publication in a newspaper of general
circulation once

CATS # 07-DEA-481460

Please return to Renee Spilker, 212-637-1074

Signature of Attorney or other Originator requesting service on behalf of:

AUSA Rua Kelly

x PLAINTIFF

□ DEFENDANT

TELEPHONE NUMBER

212-637-2471

DATE

9/10/07

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total
number of process indicated.
(Sign only first USM 285 if more
than one USM 285 is submitted)

Total
Process

District
of Origin
No. 54

District
to Serve
No. 54

Signature of Authorized USMS Deputy or
Clerk

Date

9/13/07

I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☒ have executed as shown in "Remarks", the process
described
on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address
inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)

Name and title of individual served (if not shown above)

A person of suitable age and dis-
cretion then residing in the defendant's
usual place of abode.

Address (complete only if different than shown above)

Date of Service 11/30/07

Time am

pm

Signature of U.S. Marshal or Deputy

Service Fee

Total Mileage Charges
(including endeavors)

Forwarding
Fee

Total Charges

Advance
Deposits

Amount owed to U.S. Marshal Amount of Refund

REMARKS:

11/30/07 - Notice was published in the New York Law Journal on October 11, 2007.
(copy attached)

PRIOR EDITIONS
MAY BE USED

ORIGINAL

FORM USM-285

U.S. ATTORNEY COPY

STATE OF NEW YORK

County of New York, s:

USA-33s-100-NOTICE OF
CIVIL FORFEITURE
PROCEEDING Rev. 11/94

UNITED STATES DISTRICT COURT — SOUTHERN DISTRICT OF NEW YORK — On August 28, 2007, the United States of America commenced a civil action demanding forfeiture thereof under the provisions of 21 U.S.C. §881(a)(6), as moneys intended to be furnished in exchange for a controlled substance, and/or proceeds traceable to such exchanges, and/or moneys used or intended to be used to facilitate such exchanges, in violation of Title 21 of the United States Code, for \$6,271.00 in United States Currency, 07 Civ. 7674 (JES).

Notice is hereby given that all persons claiming the same or knowing or having anything to say why the same should not be forfeited pursuant to the prayer of said complaint, must file their claim in accordance with Rule G from the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions with the Clerk of the Court, Room 120, United States Court House, 500 Pearl Street, New York, New York, by November 12, 2007, which is 30 days after the last publication of this action or within such additional time as may be allowed by the Court, and must serve their answers within 20 days after the filing of their claims, or default and forfeiture will be ordered. Any person with an interest in the property may also wish to file a petition for remission or mitigation of the forfeiture, as provided for in Title 28, Code of Federal regulations, and failure to file such a petition may affect any rights that a person claiming an interest in the property may have with respect to this property.

Dated: New York, New York September, 2007

MICHAEL J. GARCIA
U.S. Attorney/SDNY

JOSEPH R. GUCCIONE
U.S. Marshal/SDNY

901729 011-11

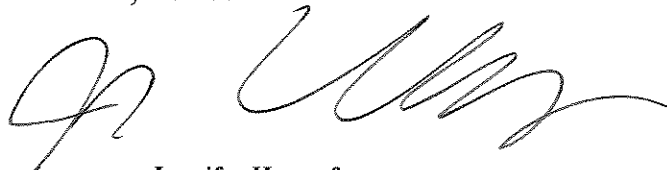
Cynthia Byrd, being duly sworn, says that she is the PRINCIPAL CLERK of the Publisher of the **NEW YORK LAW JOURNAL**, a Daily Newspaper; that the Advertisement hereto annexed has been published in the said **NEW YORK LAW JOURNAL** one time on the 11th day of October, 2007.

TO WIT: OCTOBER 11, 2007



SWORN TO BEFORE ME, this 11th day }

Of October, 2007.



Jennifer Hannafey
Notary Public, State of New York
No. 01ha6128042
Qualified in Richmond County
Commission Expires June 09, 2009

RECEIVED
2007 SEP -5 AM 4:48
U.S. DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

Plaintiff,

- v -

\$6,271 IN UNITED STATES
CURRENCY,

Defendants-in-rem.

PUBLICATION AFFIDAVIT
07 CIV 7674 (DC)

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Southern District of New York
Attorney for the United States of America
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RUA M. KELLY
Assistant United States Attorney
-Of Counsel-